

BOROUGH OF BUTLER COUNCIL AGENDA  
APRIL 18, 2017  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** April 4, 2017 Council Workshop Meeting and March 21, 2017 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**  
Tax Collectors Report – March 2017 – \$ 171,471.70  
Power & Light/Water & Sewer Dept. – March 2017 – \$ 1,749,967.96
5. **APPROVAL OF VOUCHERS AND PAYROLLS**  
R 2017-39 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**  
Letter from Douglas Cabana, Freeholder Director Regarding the Countywide “Stigma Free” movement occurring in Morris County Encouraging Butler to help become part of the solution  
  
Letter from Jennifer Norato, Hester Schuyler Colfax Chapter of the National Society of the Daughters of the American Revolution Regarding the Replacement of a Headstone at the Manning Avenue Cemetery
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**  
**2017-2 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits**  
Introduced: March 21, 2017  
Advertised: March 26, 2017  
  
**2017-40 Adoption of the 2017 Municipal Budget (Public Hearing)**  
  
**2017-3 An Ordinance Appropriating \$80,000 for the Hasbrouck Avenue Water Main Replacement from the Community Development Block Grant Program**  
Introduced: March 21, 2017  
Advertised: March 26, 2017  
  
**2017-4 An Ordinance Appropriating \$250,000 for Improvements to Buildings and Grounds from General Capital – Capital Improvement Fund, Water Utility Capital – Capital Improvement Fund and the Electric Utility Capital – Capital Improvement Fund**  
Introduced: March 21, 2017  
Advertised: March 26, 2017

**2017-5 An Ordinance Appropriating \$100,000 for Site Remediation at the Department of Public Works Facilities from the Electric Utility Capital – Capital Improvement Fund**

Introduced: March 21, 2017

Advertised: March 26, 2017

**8. ORDINANCE(S) FOR INTRODUCTION:**

None

**9. RESOLUTIONS – Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.**

- A. 2017-41 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2017-42 Resolutions Authorizing Refunds, Overpayments or Cancellations in Tax Office
- C. \*2017-43 Resolution Authorizing the Execution of a Use of Municipal Right of Way Hold Harmless Agreement
- D. \*2017-44 Resolution Authorizing the Execution of a Driveway Easement and Agreement Between the Borough of Butler and Alford R. Fehr and a Driveway Easement Agreement Between the Borough of Butler and Marilyn J. Pettersen
- E. \*2017-45 Resolution in Support of the Borough of Kinnelon Request for their own Postal Zip Code

**10. UNFINISHED BUSINESS – Resignation of Isabelle Rimmer from the Butler Museum and Appointment of Vicky Peine for the unexpired term ending on December 31, 2019**

**11. INVITATION FOR DISCUSSION FROM PUBLIC**

**12. CLOSED SESSION –**

**13. ADJOURNMENT**

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC